

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

September 26, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, September 26, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER JOHNSON** moved to approve the minutes from the meeting held on Monday, September 19, 2005. **COMMISSIONER GRAHAM** seconded. Motion carried.

PUBLIC COMMENT:

Carl Howell, 347 Twin Oaks Road signed up to speak. He stated that it was ridiculous to wait 2-3 weeks to get a permit. He was told that someone was on vacation at the Community Development Dept. and he believes it completely shut down the county. He stated others in the department should be trained to take on the work when someone is on vacation. He believes that nobody looked ahead towards the future growth going on in this county. He had similar trouble 2 years ago when he tried to place a mobile home on his property.

NOTICE:

COMMISSIONER GRAHAM moved to approve the Notice agenda item 1. **COMMISSIONER JOHNSON** seconded the motion.

1. **CALL FOR BIDS:** For Juvenile Security System Upgrade. Bids will be opened on Monday, October 17, 2005 on or after 10:30 a.m. **Resolution #05-270**

Motion carried 3-0.

CONSENT:

COMMISSIONER JOHNSON moved to approve Consent agenda items 2 through 8 and added item 9, Res. 05-278. **COMMISSIONER GRAHAM** seconded the motion. Sheila Unger, Clerk of the Board, read the items aloud.

2. **Resolution #05-271** Approving a contract amendment between Lewis County and Morningside increasing the contract amount by \$45,185.00 for direct service and transportation costs.
3. **Resolution #05-272** Approving the recommendation from the Affordable Housing Network to award \$80,000.00 of 2060 legislation funding to the Lewis County Shelter Program.
4. **Resolution #05-273** Approving the recommendation of the Affordable Housing Network to award \$80,000.00 of 2060 legislation funding to Cascade Mental Health.
5. **Resolution #05-274** Approving an agreement with the United State Department of the Interior, Geological Survey, for the operation and maintenance of ten stream gauging stations in the Chehalis and Cowlitz River Basins.
6. **Resolution #05-275** Approving an interagency agreement between Lewis County and the Washington State Patrol to purchase law enforcement equipment in an amount not to exceed \$106,009.00.
7. **Resolution #05-276** Approving a mileage reimbursement rate of \$0.485 effective September 1, 2005 through December 31, 2005.
8. **Resolution #05-277** Approving the prioritization of projects from Lewis County to the Washington Community Economic Revitalization Team (WACERT).
9. **Resolution #05-278** Accepting Bid on Surplus Timber on Beaver Creek Road near Curtis

Motion carried 3-0.

There being no further business, the Commissioners’ public meeting was adjourned at 10:09 a.m. on Monday, September 26, 2005. The next public meeting will be held on Monday, October 3, 2005.

Please note that minutes from the Board of County Commissioners’ meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners’ office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST: _____
Dennis Hadaller, Chairman of the Board

Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner

Eric Johnson, Commissioner